

TOWNSHIP ATTORNEY FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS.

It was moved by Trustee Addelson and seconded by Trustee Altenberg to approve the above resolution as presented. (copy on file)

Ann Williams and Melissa Wolf introduced themselves as the new legal representative for Vernon Township and were happy to be on board.

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech, No nays. Motion carried.

C. A RESOLUTION APPROVING ODELSON & STERK, LTD AS ATTORNEY FOR THE VERNON TOWNSHIP HIGHWAY COMMISSIONER FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the above resolution as presented. (copy on file)

No discussion.

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

D. A RESOLUTION APPOINTING MEMBERS OF THE TOWNSHIP BOARD TO SERVE AS LIAISONS FOR THE TOWNSHIP BOARD OF VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS.

It was moved by Trustee Addelson and seconded by Trustee Altenberg to approve the above resolution as presented. (copy on file)

Supervisor Didech assigned the following trustees as liaison to:

Trustee Addelson - Social Services/Purchasing

Trustee Altenberg - Highway Department/Assessors Office

Trustee Broad - Constituent Affairs/Transportation

Trustee Hirsh - Parks/Cemetery

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

E. AN ORDINANCE ESTABLISHING THE DEPARTMENT OF PARKS & RECREATION AND THE DEPARTMENT OF CONSTITUENT AFFAIRS, ABOLISHING THE OFFICE OF DEPUTY CLERK, AND ADOPTING AN ORGANIZATIONAL CHART FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS.

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the above Ordinance as presented. Supervisor Didech presented the organizational chart. (copies on file)

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

F. A RESOLUTION DESIGNATING FREEDOM OF INFORMATION OFFICERS FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS.

It was moved by Trustee Altenberg and seconded by Trustee Hirsh to approve the above resolution as presented. (copy on file)

The Township Supervisor and Director of Constituent Affairs will be appointed as the Freedom of Information Officers.

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

H. A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE A CERTAIN BROKER OF RECORD LETTER WITH MESIROW INSURANCE SERVICES, INC. FOR VERNON TOWNSHIP, LAKE COUNTY, ILLINOIS.

It was moved by Trustee Altenberg and seconded by Trustee Addelson to approve the above resolution as presented. (copy on file)

Supervisor Didech thanked the previous Board for allowing the new Board to appoint a broker to consider the health insurance

for renewal.

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech.
No nays. Motion carried.

I. A MOTION AUTHORIZING THE SUPERVISOR OR HIS DESIGNEE TO DRAFT A CONFLICT OF INTEREST DISCLOSURE POLICY FOR VERNON TOWNSHIP.

It was moved by Trustee Altenberg and seconded by Trustee Hirsh to approve the new disclosure policy as presented.

This policy will allow for complete transparency.

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech.
No nays. Motion carried.

J.A MOTION AUTHORIZING THE SUPERVISOR OR HIS DESIGNEE TO DRAFT A PURCHASING AND COMPETITIVE BIDDING POLICY FOR VERNON TOWNSHIP.

It was moved by Trustee Addelson and seconded by Trustee Altenberg to approve the above motion as presented.

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech.
No nays. Motion carried.

K. A MOTION AUTHORIZING THE SUPERVISOR TO HIRE HOLLY KIM FOR THE POSITION OF DIRECTOR OF CONSTITUENT AFFAIRS.

Holly Kim introduced herself to the Board and the audience.

It was moved by Trustee Altenberg and seconded by Trustee Addelson to approve Holly Kim to the position of Director of Constituent Affairs.

Supervisor Didech explained that this hire will cause minimal budgetary changes because of a retirement on the Township's maintenance staff.

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech.
No nays. Motion carried.

L. A MOTION AUTHORIZING THE SUPERVISOR OR HIS DESIGNEE TO SOLICIT BIDS FOR THE DESIGN AND PRODUCTION OF A WEBSITE AND RELATED SERVICIES FOR VERNON TOWNSHIP.

It was moved by Trustee Altenberg and seconded by Trustee Hirsh to approve the motion to solicit bids for new website. (copy on file)

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech.
No nays. Motion carried.

M. A MOTION AUTHORIZING THE SUPERVISOR OR HIS DESIGNEE TO ESTABLISH AN OFFICE OF ENERGY CONSERVATION PLAN FOR VERNON TOWNSHIP.

It was moved by Trustee Addelson and seconded by Trustee Hirsh to approve the above motion as presented.

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech.
No nays. Motion carried.

N. A MOTION AUTHORIZING THE SUPERVISOR OR HIS DESIGNEE TO CONDUCT A REVIEW OF THE TRAIN STATION FUND.

It was moved by Trustee Addelson and seconded by Trustee Broad to approve the above motion as presented. (copy on file)

Trustee Addelson questioned the need for a pay phone at the station. It was mentioned that the phone was there for emergency purposes.

Roll call vote: Ayes, Addelson, Altenberg, Broad, Hirsh, Didech.
No nays. Motion carried.

G.A RESOLUTION AUTHORIZING THE HIGHWAY COMMISSIONER TO ENTER INTO A CERTAIN PROFESSIONAL SERVICES AGREEMENT FOR THE VERNON

TOWNSHIP ROAD DISTRICT, LAKE COUNTY, ILLINOIS.

Supervisor Didech told the Board that the Highway Commissioner has authority to enter into this agreement, so no resolution was needed.

Highway Commissioner Lofstrom told the Board his transition with former Commissioner Schroeder has been very smooth. Mr. Schroeder has vast knowledge of the workings of the department due to his 18 years of experience. Commissioner Lofstrom will contract with Mr. Schroeder for a one year consultant agreement through this transition. The new foreman Edward Schultz, will be an asset as he is a leader and a hard worker.

ADJOURNMENT

It was moved by Trustee Addelson and seconded by Trustee Hirsh to adjourn meeting at 7:21 p.m. Voting aye, Addelson, Altenberg, Broad, Hirsh, Didech. No nays. Motion carried.

Respectfully submitted,

Barbara Barnabee
Township Clerk